

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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JAMES WATSON, JOSEPH AVITABILE,  
THOMAS McGLADE, and ROBERT  
SHEEHAN, Individually and On Behalf  
of All Others Similarly Situated,

Plaintiffs,

-against-

CONSOLIDATED EDISON OF NEW YORK  
and THE CONSOLIDATED EDISON  
PENSION AND BENEFITS PLAN,

Defendants.  
-----X

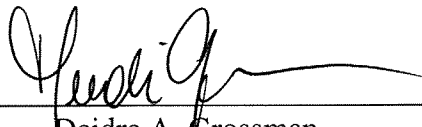
**DISCLOSURE STATEMENT**

08 Civ. 4436 (JSR)

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for Defendants certifies that the parent corporation of defendant Consolidated Edison Company of New York, Inc. (improperly named as "Consolidated Edison of New York" in the Complaint) is Consolidated Edison, Inc., and no other publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
June 3, 2008

PROSKAUER ROSE LLP

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